

NOTICETo Idaho Licensed Stamping Agents

Idaho's Tobacco Master Settlement Agreement Complementary Act ("Complementary Act"), codified at Title 39, Chapter 84, Idaho Code, requires the Office of the Attorney General to publish a directory listing all the tobacco product manufacturers and brand families that are compliant with Idaho law (the "Directory"). Only those brand families listed in the Directory are permitted to be stamped, offered for sale, possessed for sale or sold in Idaho.

The Directory lists the names of all compliant tobacco product manufacturers, together with the brand families of the respective manufacturers that have been certified by the Attorney General as being fully compliant with the law. The Directory is available online at the Attorney General's Website. Only the brand families listed in the Directory are legally allowed to be possessed for sale, offered for sale, sold, or stamped in Idaho. Licensed stamping agents who sell, stamp, possess for sale, offer to sell, import, transport, own or possess a brand family which is not listed on the Directory will be subject to the penalties detailed in Idaho Code § 39-8406. The penalties that may be assessed include:

- 1. Civil penalty not to exceed the greater of 500% of the retail value of the cigarettes sold, or \$5000;
- 2. License suspension or revocation;
- 3. Seizure, forfeiture, and destruction of contraband products (all cigarettes so seized shall be destroyed and not resold);
- 4. Injunction on the sale of contraband products;
- 5. Prosecution for engaging in unfair and deceptive trade practices; and
- 6. Reward of costs of investigation, expert witness fees, costs of the action and reasonable attorney fees; and surrender of any profit, gain, or benefit from any violation.

Under the Complementary Act, each stamp affixed to and each offer to sell cigarettes not listed on the Directory shall be deemed a *separate* violation.

Idaho's Complementary Act requires licensed stamping agents to provide the Office of the Attorney General with their current address and e-mail address and to advise of any changes to these addresses. Licensed stamping agents can meet this requirement by completing the attached form and returning it to the Attorney General or by sending an e-mail message to the e-mail address provided on the form.

The Complementary Act also requires licensed stamping agents to report certain information to the Attorney General on a quarterly basis. The information licensed stamping agents need to submit to the Attorney General is set forth in the attached form titled "Idaho Stamping Agent Quarterly Report." These reports are due twenty (20) days after the end of each quarter as set out below.

Licensed Stamping Agent Quarterly Report Dates		
Quarter	Report Due Date	
January 1 – March 31	April 20	
April 1- June 30	July 20	
July 1 – September 30	October 20	
October 1 – December 31	January 20	

This reporting requirement is in addition to licensed stamping agents' requirement to file a monthly Report of Stamped Cigarettes from Non-Participating Manufacturers (CG 1501-NP) with the Idaho State Tax Commission.

If you have any questions, please direct them to:

Office of the Attorney General Consumer Protection Unit P. O. Box 83720 Boise, ID 83720-0010

Attention: Tobacco Enforcement

For information on the applicable law, notices, forms, and the Directory, please visit the Attorney General's Website at http://www.state.id.us/ag/ and click on the Tobacco link.



State of Idaho Stamping Agent Address Reporting Form

Return to:

Tobacco Enforcement Consumer Protection Unit Idaho Attorney General's Office P. O. Box 83720 Boise, Idaho 83720-0010

Fax: (208) 334-2830

E-mail: lorrie.byerly@ag.idaho.gov

LICENSED IDAHO STAMPING AGENT INFORMATION:

Company Name:		
Address:		
City, State, Zip Code:		
Phone:	Fax:	
E-mail Address:		
Contact Name/Title:		